AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

April 17, 2013, Town Hall 6:30-7:30 PM Community Meeting 7:30 PM Regular PROSTAC Meeting All Meetings Open to the Public!

Members: Aaron Atwell, Brent Bickel, Peter Bottomley, Sandie Hammerly (Vice Chair), Bob Ivanauskas, Daryl McCool, Jim Paine (Chair), Steve Smith, Ron Sommer. Liaisons: Trustee Chris Hanson, Board of Trustees; Director Martin Toth, Staff

- 1. Call Regular PROSTAC Meeting to Order (7:30) (follows Community Meeting)
- 2. Public Comment (**7:35**)
- 3. Discussion, Work Plan Engagement Processes (Chris Dropinski, GreenPlay) (7:40)
 - A. Follow up to prior Indoor Community/Recreation Facility Needs Assessment Meeting
 - B. Discussion, upcoming School Parcel (Indiana and W. Torreys Peak) Engagement Meetings
- 4. Discussion, Five Year Trail Plan for 2014 Budget (8:10)
- 5. Discussion, Annual Town Weed and Pest Control Program (8:45)
- 6. 2013 Work Plan Action Items (**9:00**)
 - A. Recreation Program Assessment, Project Update (Sandie Hammerly)
 - B. Playground Project, Update (Peter Bottomley/Aaron Atwell)
 - C. Review Work Plan Status
- 7. Updates and Look-Ahead (9:15)
 - A. Arbor Day & Founders Park Opening (April 20, 10:00 a.m., Founders Park)
 - B. Scheduling of Founders Park Pavilion
 - C. Dog Park Lighting
 - D. Website Trail Mapping Resources
- 8. New Business & Open Discussion (9:30)
- 9. Adjourn (9:35)

Next Regular Meeting: Wednesday, May 15, 2013, 7:00 p.m. at Town Hall (PROSTAC meets on the third Wednesday of the month.)

Community Meeting, Wednesday, May 1, 6:30-8:00 p.m.at Superior Elementary Community Meeting, Wednesday, May 8, 6:30-8:00 p.m. – place to be determined